WASHINGTON COUNTY COMMISSION SPECIAL MEETING MINUTES NOVEMBER 20, 2012

A Special Meeting of the Board of the Washington County Commission was called to order by Chairman Alan D. Gardner at 1:30 pm on November 20, 2012, in the Conference Room of the Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Chairman Alan D. Gardner, Commissioner James J. Eardley, Commissioner Dennis Drake, County Administrator Dean Cox, Washington County Clerk-Auditor Kim Hafen, Deputy County Attorney Eric Clarke, and Deputy County Clerk Christine S. Hall.

AGENDA

CANVASS OF GENERAL ELECTION OF NOVEMBER 6, 2012

Washington County Clerk-Auditor Kim M. Hafen provided the Commission with an Election Summary Report for the 2012 Regular General Election; Summary for Jurisdiction-Wide, All Counters, All Races, Official Election Results, dated 11/20/12. He asked the Commission to formally certify these results. A copy of that document is attached to these minutes.

Mr. Hafen thanked Melanie Abplanalp, Julie McConnell, and Cathy Alder of the Clerk-Auditor's Office for their hard work in the recent election process.

He said that eighty point seven-four percent (80.74%) of registered voters voted in this election.

MOTION: Motion by Commissioner Eardley to Ratify the Canvass of the November 6, 2012, General Election. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Gardner, Eardley, and Drake voting aye.

There being nothing further to come before the Commission, the meeting was adjourned at 1:43 p.m.

CHRISTINE S. HALL
DEPUTY CLERK
ALAN D. GARDNER
CHAIRMAN